

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – June 12, 2014**

Members/Alternates Present: Sandra Boelter, James Beaubeaux, Kimberly Fritz, Leonard Kornreich, MD (Co-Chair), Sabra Matovsky, Liz Miles, Kristen Miller, Robert Prath, George Scolari, Brenda Schmitthenner, Harriet Seldin, DDS, Dean Sidelinger, MD, Shreya Sasaki, Janet Vadakkumcherry, Judith Yates

HSD Staff Present: Debra Fitzgerald, le'Waun Franks, Lauren Quinlan, Peter Shih

Guests: Alla'a Ali, Kim Huynh, Carol Johns, Carolyn Senger, MD

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:05 p.m. by Leonard Kornreich, MD Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
	<p><i>(Martha Jazo-Bajet reporting)</i></p> <ul style="list-style-type: none"> Health Education & Cultural/Linguistics (HE/CL) Workgroup will hold its annual provider training on November 18, 2014 <ul style="list-style-type: none"> Save the Date flyer has been completed Facility Site Review (FSR) Workgroup database is on track to go live on November 1, 2014 MOUs are being updated <ul style="list-style-type: none"> Behavioral Health MOA Addendum is in County approval process San Diego Regional Center is coordinating with the County regarding members who are exempt from the Cal MediConnect program being defaulted to managed care Community Based Adult Services (CBAS) – Settlement agreement sunsets in August Today is Martha's last meeting. Ann Thompson was chosen to Chair the QI Subcommittee for the next meeting (Interim Chair until approval) Presented a plaque to Martha for appreciation 	Need approval for an additional workgroup focusing on Skilled Nursing Facilities
IV. Action Items		
A. Approval of minutes from previous meeting	May 8, 2014 meeting minutes approved as written	
V. Chairs' Report		
A. Health Services Advisory Board (HSAB) (Co-Chairs)	<p><i>(James Beaubeaux reporting)</i></p> <p>James Beaubeaux (COO/CFO at San Diego County Medical Society), the current chair of HSAB, previous HSAB chairs, and the future HSAB chair met with Supervisor Dianne Jacob to discuss the history and future of HSAB.</p>	

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<p>B. CCI Cal MediConnect Advisory Committee Update (Greg Knoll)</p>	<p><i>George Scolari reporting</i></p> <ul style="list-style-type: none"> • In Home Support Services (IHSS) Policies and Procedures (P&P) guide has been approved • The Multi-purpose Senior Services Program (MSSP) is creating a P&P guide also. Health plan guides are being translated into other languages • The Communication Workgroup has issued a letter to pharmacies regarding the Coordinated Care Initiative (CCI) Cal MediConnect program • A consumer flyer has been translated into Vietnamese and has gone out to most pharmacies • County libraries, health plans, volunteers and Harbage Consulting have been working together on Cal MediConnect outreach to consumers • CCI Cal MediConnect Ombudsman <ul style="list-style-type: none"> ○ National PBS wants to do a story on Cal MediConnect and include San Diego consumers and partners ○ CCI Ombudsman program update <ul style="list-style-type: none"> ▪ 2,153 calls taken in May ▪ 1,121 calls over a 3 minute wait ▪ The percentage of abandoned calls < 4% ○ Discussion regarding the client rate of opting out of Cal MediConnect • MSSP transition date moved to October 1, 2014 	
<p>C. Behavioral Health Workgroup (BHWG) (George Scolari)</p>	<ul style="list-style-type: none"> • Federally Qualified Health Centers (FQHCs) are requesting a standardized authorization process across all health plans related to the CCI Cal MediConnect program • Several of the forms developed in San Diego have been posted on the State website as examples for other counties • Crestwood Behavioral Health, a new Institute for Mental Disease (IMD), has opened and provides 40 beds to the community • The Behavioral Health MOA Addendum is going through the County process for final approval before being submitting to the State 	
<p>VI. Information/Updates (Written or Oral)</p>		
<p>A. Public Health Services (Dr. Dean Sidelinger)</p>	<ul style="list-style-type: none"> • CCS pilot is being revisited and is moving forward • Pertussis update <ul style="list-style-type: none"> ○ 621 cases of Pertussis have been confirmed this year to date versus 80 reported cases last year to date ○ 144 cases currently under investigation • San Diego County Board of Supervisors approved an amendment to the county code for the use of electronic smoking devices; the use of electronic smoking devices is prohibited in places where tobacco smoking is banned 	
<p>B. Healthy San Diego (Debra Fitzgerald)</p>	<ul style="list-style-type: none"> • San Diego Medi-Cal enrollment April 2014 <ul style="list-style-type: none"> ○ Medi-Cal managed care: 424,065 ○ Total Medi-Cal: 496,737 • Default Summary April 2014 <ul style="list-style-type: none"> ○ San Diego: 16% ○ Statewide: 17% 	

	<ul style="list-style-type: none"> • Health Care Options (HCO) enrollment <ul style="list-style-type: none"> ○ April – 4,429 ○ YTD – 34,460 • Healthy San Diego Information Line & HCO FRC site telephone calls <ul style="list-style-type: none"> ○ May – 2,266 ○ April – 2,209 • There are 72,000 Medi-Cal apps. pending in San Diego Co. • HCO is conducting outreach at the 2014 Aging Summit 	
VII. Healthy San Diego Strategic Planning		
A. Chronic Disease Prevention <i>(Dr. Dean Sidelinger)</i>	Slide Presentation – Overview of Chronic Disease Prevention by San Diego County Public Health Services <ul style="list-style-type: none"> • Disease factors <ul style="list-style-type: none"> ○ Increased portion sizes ○ Sugar consumption ○ Low physical activity jobs ○ Less walking to work, increased driving • Obesity trend in CA is 24%; some states > 30% • 3-4-50 <ul style="list-style-type: none"> ○ 3 Behaviors ○ 4 Diseases ○ Over 50% of deaths • Remove barriers to health living via PSE Changes <ul style="list-style-type: none"> ○ Policy ○ Systems ○ Environmental • Implemented programs <ul style="list-style-type: none"> ○ Childhood Obesity Initiative ○ Community-Based Care Transitions Program (CCTP) ○ Communities Putting Prevention to Work (CPPW) <ul style="list-style-type: none"> ▪ Healthy Nutrition ▪ Healthy Schools ▪ Healthy Places ○ Community Transformation Grant 	
VIII. Agenda Items for Future Meetings		
	<ul style="list-style-type: none"> • Discussion on how SB 82 grant for Medi-Cal Outreach and Enrollment will be used • No meeting in August 	
IX. Adjourn		
	<ul style="list-style-type: none"> • Meeting adjourned by Dr. L. Kornreich at 4:25 p.m. 	

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL
 ADVISORY COMMITTEE MEETING IS SCHEDULED**
 Thursday, July 10, 2014 from 3:00 p.m. to 5:00 p.m.
County Administration Center (CAC)
1600 Pacific Highway, Room 207 C/D
San Diego, CA 92101

Minutes recorded and transcribed by le' Waun Franks